



Regional School Unit 24 Board of Directors Meeting

Tuesday, May 21, 2013, 6:30 p.m.

Ellsworth High School

Cafeteria

ADA Notice

This school district will accommodate members of the public with special needs to participate fully in this meeting. Please contact Administrative Assistant Christine Alvarado (667-8136, Ext. 102) if you have such needs.

Public Participation

The public is invited to comment on any agenda item as it is being considered by the Board. The chair may place time and other restrictions on such participation. The public is asked to contact Superintendent Suzanne B. Lukas (667-8136) for consideration of issues not on this agenda.

AGENDA

Superintendent Suzanne Lukas

super@rsu24.org

Board Members					
Present		TOWN	NAME	VOTES	% of Votes
Yes	No				
<input type="checkbox"/>	<input type="checkbox"/>	Eastbrook	Jennifer DesJardin	364	1.88%
<input type="checkbox"/>	<input type="checkbox"/>	Ellsworth	VACANT	2358	12.21%
<input type="checkbox"/>	<input type="checkbox"/>	Ellsworth	Richard Gray	2358	12.21%
<input type="checkbox"/>	<input type="checkbox"/>	Ellsworth	Dawn Hudson	2358	12.21%
<input type="checkbox"/>	<input type="checkbox"/>	Franklin	Roy Gott	1447	7.49%
<input type="checkbox"/>	<input type="checkbox"/>	Gouldsboro	Chuck Hodge	2027	10.49%
<input type="checkbox"/>	<input type="checkbox"/>	Hancock	Mike Bierman	2293	11.87%
<input type="checkbox"/>	<input type="checkbox"/>	Lamoine	Brett Jones	1682	8.71%
<input type="checkbox"/>	<input type="checkbox"/>	Mariaville	Randy Bragg	511	2.65%
<input type="checkbox"/>	<input type="checkbox"/>	Sorrento	Janet Wilpan	277	1.43%
<input type="checkbox"/>	<input type="checkbox"/>	Steuben	Henri Gignoux	1122	5.81%
<input type="checkbox"/>	<input type="checkbox"/>	Sullivan	Lynne Witham	1250	6.47%
<input type="checkbox"/>	<input type="checkbox"/>	Waltham	James Buteau	293	1.52%
<input type="checkbox"/>	<input type="checkbox"/>	Winter Harbor	Jeffrey Alley	975	5.05%
Totals				19315	100.00%

A. Call to Order

B. Adjustments to the Agenda

C. Approval of the May 7, 2013 Meeting Minutes

D. Report from the Board Chair

E. Report from the Superintendent

F. Business

1. **Ellsworth High School** – Leadership Team report out on SIG Grant and Brian Smith report out on 4th Door (Alternative Education).
2. **Cave Hill School** - Playground Fundraiser – Brenda Jordan
3. **VH1 Grant Proposal** – Mountain View School – Jill Cohen
4. **Update from the Strategic Planning Committee**
5. **Update from the Facilities and Transportation Committee** - James Buteau
6. **Executive Session, pursuant to MRSA, Title 1, Section 405(6) D, to Discuss Negotiations with Secretaries, Teachers, Ed Techs and Custodians**

G. Board Review of Meeting

H. Upcoming Meetings

- Wednesday May 22, 7:00 p.m., Hancock Withdrawal Public Hearing, HGS
- Thursday, May 23, 4:00 p.m. Custodian Negotiations, Dist Conf Room, C.O.
- Thursday, May 23, 5:30 p.m., Ed. Programming, Conf Room, EEMS
- Wednesday, May 29, 6:30 p.m., District Budget Meeting, SMHS
- Thursday, May 30, 4:00 p.m., Teacher Negotiations, Dist. Conf. Room, C.O.
- Monday, June 3, 5:30 p.m., Policy Committee, Dist. Conf. Room, C.O.
- Tuesday, June 4, 5:30 p.m., Personnel Committee, SMHS Cafeteria
- Tuesday, June 4, 6:30 p.m., Board Meeting, SMHS Cafeteria

I. Adjourn